

# Planning Commission Minutes

Meeting of June 2, 2014 Planning Commission City Council Chambers, Civic Center 1243 National City Boulevard National City, CA 91950

These minutes have been abbreviated. Video recordings of the full proceedings are on file and available to the public.

# **Agenda Items**

The meeting was called to order by Chairwoman Pruitt at 6:04 p.m.

#### Roll Call

Commissioners Present: Baca, Pruitt, Alvarado, Flores, DeLaPaz

Commissioners Absent: Garcia, Bush

Staff Also Present: Deputy City Attorney Jennifer Knight, Executive Director Brad Raulston, Principal Planner Martin Reeder, City Manager Leslie Deese, Director of Administrative Services Stacey Stephenson

## Pledge of Allegiance Commissioner Flores

## Approval of Minutes

1. Approval of Minutes of the Meeting held on May 19, 2014.

Motion by Baca, 2<sup>nd</sup> by Alvarado, to approve the Minutes from the meeting of May 19, 2014.

Motion carried by the following vote: Ayes:, Baca, Pruitt, Alvarado Flores, Dela Paz Absent: Garcia, Bush

# Approval of Agenda

2. Approval of Agenda for the Meeting on June 2, 2014.

Motion by Flores,  $2^{nd}$  by Baca for approval of the Agenda for the meeting of June 2, 2014.

Motion carried by the following vote: Ayes:, Baca, Pruitt, Alvarado Flores, Dela Paz Absent: Garcia, Bush

#### ORAL COMMUNICATION

None

### PRESENTATIONS:

3. Fiscal Outlook – Leslie Deese, City Manager and Stacey Stevenson, Director of Human Resources

# **OTHER BUSINESS**

4. Discussion regarding Planning Commission Summer Recess

Motion by Baca, 2<sup>nd</sup> by Dela Paz to cancel the June 16, 2014 Planning Commission meeting in accordance with the City Council summer recess.

Motion carried by the following vote: Ayes:, Baca, Pruitt, Alvarado Flores, Dela Paz Absent: Garcia, Bush

#### **PUBLIC HEARINGS**

5. Public hearing – Conditional Use Permit for a Wireless Communications Facility at 2720 East 4<sup>th</sup> Street "A". Case File No.: 2017-07 CUP)
Presented by Principal Planner Martin Reeder

Applicant Danielle Weizman acknowledged understanding and agreement with the conditions presented.

Motion by Dela Paz, 2<sup>nd</sup> by Alvarado to close the Public Hearing and approve the Conditional Use Permit for a Wireless Communications Facility at 2720 East 4<sup>th</sup> Street "A" subject to the conditions and findings in the CUP.

Motion carried by the following vote:

Ayes: Baca, Pruitt, Alvarado Flores, Dela Paz

Absent: Garcia, Bush

6. Resolution 13-2014 taking action on a Conditional Use Permit for a Wireless Communications Facility at 2720 East 4<sup>th</sup> Street "A". (Case File No.: 2017-07 CUP)

Motion by Dela Paz, 2<sup>nd</sup> by Alvarado to adopt Resolution 13-2014 taking action on a Conditional Use Permit for a Wireless Communications Facility at 2720 East 4<sup>th</sup> Street "A". (Case File No.: 2017-07 CUP)

Motion carried by the following vote:

Ayes: Baca, Pruitt, Alvarado Flores, Dela Paz

Absent: Garcia, Bush

7. Public Hearing – Conditional Use Permit modification and Zone Varience for less than required parking for an apartment complex located at 2525 Highland Avenue (Case File No.: 2014-05 CUP, Z).

Presented by Principal Planner Martin Reeder

Applicant: Joseph Bendah acknowledged understanding and agreement with the conditions as presented.

Motion by Alvarado, 2nd by Dela Paz to close and approve a Conditional Use Permit modification and Zone Varience for less than required parking for an apartment complex located at 2525 Highland Avenue based on the findings and conditions of report as presented. (Case File No.: 2014-05 CUP, Z).

Motion carried by the following vote:

Ayes: Baca, Pruitt, Alvarado Flores, Dela Paz

Absent: Garcia, Bush

8. Resolution 14-2014 taking action on a Conditional Use Permit modification and Zone Variance for less tan required parking for an apartment complex located at 2525 Highland Avenue (Case File No.: 2014-05 CUP, Z)

Motion by Alvarado, 2nd by Dela Paz to adopt Resolution 14-2014 taking action on a Conditional Use Permit modification and Zone Variance for less tan required parking for an apartment complex located at 2525 Highland Avenue. (Case File No.: 2014-05 CUP, Z)

Motion carried by the following vote:

Ayes: Baca, Pruitt, Alvarado Flores, Dela Paz

Absent: Garcia, Bush

## Commissioners:

Garcia – Absent

<u>Baca</u> - Following up on the Sonic. How soon will it be open? Mr. Reeder responded it is scheduled to be open by the end of June.

Bush - Absent

Alvarado: No report

Flores - No Report

Dela Paz - No report

<u>Pruitt</u> – Would like to set aside time to update the bylaws. Request staff to look into the process.

Adjournment at 7:14 p.m. to next regularly scheduled meeting on August 4, 2014.

CHAIRPERSON